### HAMILTON COUNTY COUNCIL AGENDA

## WORK SESSION 6:00 P.M. CONFERENCE ROOM 1A

# REGULAR MEETING 7:00 P.M. COMMISSIONER'S COURTROOM

July 3, 2002

1. Call to order and roll call by County Auditor & Secretary to Council

2. Note the presence of quorum by County Auditor & Secretary to Council

- 3. Invocation: Jim Belden
- 4. Pledge of Allegiance
- 5. Read and approve minutes of:

June 5, 2002

- 6. Public Comments
- 7. Committee/Officer Reports:

President Vice President Highway

A. Resolution 07-03-02-1 "A Resolution Concerning The Purchase Of Real Estate For The 106th & Springmill Road Intersection Project."

**Finance** 

GIS

Personnel

Miscellaneous

- A. Appointment to Mental Health Board
- 8. Unfinished/Tabled Business

A. Aviation Additional \$20,000 Tabled 6/5/02

002.000.3610 Utility Reloc \$6,000

002.000.3713 Contractual \$14,000

B. Treasurer Add'l \$15,000 Tabled 6/05/02

045.000.3603 Seminar/Train

C. Highway COIT Additional \$467,100 6/05/02

283.000.000.3225 106th/Springmill

#### 9. New Business:

#### **Hamilton County Alliance: Jeff Burt, Dennis Maloy**

#### **Tom Firks - EMS**

**101 County General (Requesting \$621,688)** Amount available for additional appropriation \$21,206,499

- A. Assessor Transfer, 144 Amendment
- B. Commissioners Additional
- C. Community Corrections 144 Amendment
- D. Jail 144 Amendment
- E. Prosecutor 144 Amendment
- F. Sheriff 144 Amendment
- G. Probation Additional, 144 Amendment

#### 109 Reassessment Fund (Requesting \$0)

Amount available for additional appropriation \$106,170

Transfer of Funds

#### 259 Community Corrections Juvenile Grant

144 Amendment

#### 273 Hamilton County Corrections Fund

144 Amendment

#### **279 Community Corrections Adult Grant Fund**

144 Amendment

#### **285 Community Corrections Prevention Grant**

144 Amendment

#### **308 Community Corrections Transition Grant**

#### 144 Amendment

### 316 Unified Probation (Requesting \$123,822)

Amount available for additional appropriation \$136,890

Additional Appropriation Reduction 144 Amendment

## **327 Community Corrections Project Income**

144 Amendment

10. Announcements

Robin M. Mills

John Culp